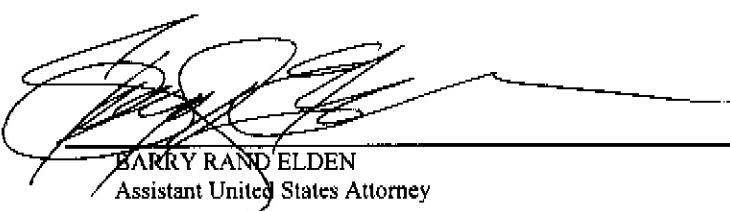


UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS

DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

**MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT**

- 1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? **NO** **YES** If the answer is "Yes", list the case number and title of the earliest filed complaint: 08 CR 596, *US v MANUEL CAZARES-PRECIADO, Cox*
- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations? **NO** **YES** If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)): **JUDGE CONLON**
- 3) Is this a re-filing of a previously dismissed indictment or information? **NO** **YES** If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)): **MAGISTRATE JUDGE COX**
- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? **NO** **YES** If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):
- 5) Is this a transfer of probation supervision from another district to this District? **NO** **YES**
- 6) What level of offense is this indictment or information? **FELONY** **MISDEMEANOR**
- 7) Does this indictment or information involve eight or more defendants? **NO** **YES**
- 8) Does this indictment or information include a conspiracy count? **NO** **YES**
- 9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:
- | | | |
|--|---|---|
| <input type="checkbox"/> Homicide (II) | <input type="checkbox"/> Income Tax Fraud (II) | <input type="checkbox"/> DAPCA Controlled Substances (III) |
| <input type="checkbox"/> Criminal Antitrust (II) | <input type="checkbox"/> Postal Fraud (II) | <input type="checkbox"/> Miscellaneous General Offenses (IV) |
| <input type="checkbox"/> Bank robbery (II) | <input type="checkbox"/> Other Fraud (III) | <input checked="" type="checkbox"/> Immigration Laws (IV) |
| <input type="checkbox"/> Post Office Robbery ... (II) | <input type="checkbox"/> Auto Theft (IV) | <input type="checkbox"/> Liquor, Internal Revenue Laws .. (IV) |
| <input type="checkbox"/> Other Robbery (II) | <input type="checkbox"/> Transporting Forged Securities | <input type="checkbox"/> Food & Drug Laws (IV) |
| <input type="checkbox"/> Assault (III) | <input type="checkbox"/> (III) | <input type="checkbox"/> Motor Carrier Act (IV) |
| <input type="checkbox"/> Burglary (IV) | <input type="checkbox"/> Forgery (III) | <input type="checkbox"/> Selective Service Act (IV) |
| <input type="checkbox"/> Larceny and Theft (IV) | <input type="checkbox"/> Counterfeiting (III) | <input type="checkbox"/> Obscene Mail (III) |
| <input type="checkbox"/> Postal Embezzlement ... (IV) | <input type="checkbox"/> Sex Offenses (II) | <input type="checkbox"/> Other Federal Statutes (III) |
| <input type="checkbox"/> Other Embezzlement ... (III) | <input type="checkbox"/> DAPCA Marijuana (III) | <input type="checkbox"/> Transfer of Probation Jurisdiction |
| | <input type="checkbox"/> DAPCA Narcotics (III) | (V) |
- 10) List the statute of each of the offenses charged in the indictment or information. 8 U.S.C. §§ 1326(a), 1326(b)(2)



BARRY RAND ELDEN
Assistant United States Attorney